



**SPECIAL COMMON COUNCIL MEETING
DECEMBER 21, 2011**

**7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Chair opens public hearing on agenda items.**
- 3. Chair closes public hearing on agenda items.**
- 4. Questions to Directors (May include parties to the agreement).**
- 5. Resolutions, Ordinances, etc:**

5-1 Resolution: Authorizing the Mayor to sign three power purchase agreements with revisions as shall be negotiated and determined by the mayor after consultation with specialized legal counsel in energy matters and waiving the sale of public Property as provided for in Section 232-13 of the Middletown Code of Ordinances to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries for the purpose of installing and maintaining solar systems on City Property.
- 6. Meeting adjourned.**